

AGENDA
NACEPT Superfund Subcommittee
January 7 - 8, 2003

Hyatt Regency Washington on Capitol Hill
400 New Jersey Ave., NW, Washington, D.C.
800-233-1234 or 202-737-1234

Tuesday, January 7, 2003

8:00 - 8:30 Registration and Public Sign-In

8:30 - 8:40 Welcome

Ray Loehr, Chairman of Superfund Subcommittee, will provide an overview of the following:

1) Statement of Charge, 2) Summary of last meeting, 3) Summary of activity since the last meeting, 4) Statement of Purpose for this meeting with goals and objectives. This information will be summarized in a handout for the Subcommittee and observers.

8:40 - 8:50 Introductions

Members will be asked to introduce themselves. Barry Breen, OSWER's new Deputy Assistant Administrator and NACEPT's newest member will address the Subcommittee and provide additional background.

8:50 - 9:00 Agenda Review

Ray Loehr will address where we are in the overall process to set the context for the agenda planned for this meeting. John Ehrmann, Meridian Institute facilitator will review the meeting agenda and anticipated outcomes and how they will feed into the process moving forward.

9:00 - 9:10 Introduction of Future Meeting Locations

Ray Loehr will summarize the status of the decision regarding future meeting locations and options for consideration by the Subcommittee. The Subcommittee will make a final decision on Wednesday.

9:10 - 9:40 Opening Remarks from the Administrator

Christie Whitman, EPA Administrator will provide a welcome and additional comment on Agency expectations. An interactive discussion with the Subcommittee will follow.

9:40 - 9:50 Update from the NACEPT Council

Wilma Subra, Executive NACEPT Council Vice-Chair will provide an update on the discussions of the Executive NACEPT Council relevant to the Subcommittee.

9:50 - 12:05 Site Types Work Group - Catherine Sharp and Dick Dewling

Representatives from the Site Types Work Group will present a summary of their activities to date. The group will take the lead in identifying key issues and questions for

the full Subcommittee to react to and discuss. The Subcommittee will be asked to discuss draft ideas, identify priorities, suggest next steps, and provide feedback on the future focus. The majority of the session will be reserved for interactive discussion. Topics to be covered will include:

- Presentation of assumptions and issues
- Review of policy options
- Discussion of information needs
- Discussion of key questions for the Subcommittee

15 min. break as needed during the session

12:05 - 1:20

Lunch

1:20 - 3:20

Cleanup Program Work Group - Steve Elbert and Grant Cope

Representatives from the Cleanup Program Work Group will present a summary of their activities and progress to date. The group has been charged with developing policy options and recommendations concerning the future role of the NPL within the context of what is provided through other federal and state cleanup programs. Topics to be covered include:

- Summary of work group activities to date
 - Review of key questions and assumptions
 - Review programs
 - Review framework within which other programs are being assessed and evaluated
 - Review path forward
- Discussion with Subcommittee about activities to date
 - Seek consensus on approach
 - Gather general feedback to help focus the future direction of the work

3:20 - 3:35

Break

3:35 - 4:30

Presentation from Lisa Gover, National Tribal Environmental Council Representative

Lisa Gover will provide a presentation on the Tribal issues/perspectives most relevant to Superfund followed by a Subcommittee discussion.

5:00 - 5:15 **Wrap-Up**

5:15 - 6:30 *Cocktails for Subcommittee Members and Guests (cash bar)*

Tribal Perspectives Dinner Discussion

Wednesday, January 8, 2003

8:30 - 8:45 Preliminary Business

8:45 - 10:15 **Continuation of Work Group Activities Discussion**
Measuring Program Progress Work Group - Mike Tilchin

Summary of Population Risk Reduction White Paper Comments
Summary of work group activities to date
Summary of performance measures and introductory information
Subcommittee discussion

10:45 Public Meeting Adjourns